COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI APRIL 20, 1949

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 o'clock P.M. of Wednesday, April 20, 1949, Councilmen Bull, Haskell, Lytle, Tolliver and Rinn (Mayor) present, none absent.

The minutes of the last meeting held April 6, 1949 were approved as written, copies having been mailed each Councilman.

PUBLIC HEARINGS -

OUTSIDE FIRE PROTECTION REQUESTED

Mr Kenneth L. Lobaugh, speaking for Mr Reuben P. Rott, as respresenting East Side Winery, Roma Wine Company, Wine Growers Guild and Community Grape Corporation requested that the City enter into a mutual assistance pact whereby city fire fighting apparatus would be available to these companies to augment the protection now furnished by Mokelumne and Woodbridge Rural Fire Districts. This application referred to the City Manager for conference with Fire Chief Polenske and the preparation of tentative agreements, the latter to be submitted to the City Council for consideration.

ACCEPTANCE OF STREETS IN "MORENZ TRACT"

Attorney Robert H. Mullen for his clients Dr Moore and Theodore Enzi presented a proposal as to street improvements in " Morenz Tract " lying between the General Mills property and Loma Drive, stating that the tract owners would grade and surface Mills Avenue and James Street to the City's present specifications but asking, that as Allen Way in this tract is only a temporary street, that the City Council accept this street when graded and provided with an oil penetration surface. Mr Mullen's statement as to Allen Way being confirmed by persons having knowledge of the actions taken by the San Joaquin County Planning Commission and the Board of Supervisors of this County, it was moved by Councilman Bull, Haskell second, and carried, that the City accept the streets in Morenz Tract, provided that the tract owners surfaced Mills Avenue and James Street with at least two inches of oiled mix and that Allen Way was improved with an oiled earth surface as proposed.

JAS GESKE ROOMING HOUSE LICENSE APPROVED.

The application of James Geske to operate the " Noble Hotel ", NE corner of Sacramento and Elm Streets as a rooming house in accordance with the provisions of Ordinance No. 277, having been approved by the Chief of Police, was approved and a license ordered issued, no Councilman objecting.

The regular order of business was then resumed and City Manager Weller reported the following items as requiring Council action -

LOADING ZONE APPL-ICATIONS TABLED

The application for loading zones at 312-314 East Lodi Avenue submitted April 6th was ordered tabled without prejudice, the City Manager stating that from his personal observation, there is no need for such space reservation at this time on East Lodi Avenue.

LICHTING CONTRACT AWARDED.

Award of the contract for Lawrence Park Baseball Field Floodlighting, bids opened April 6, 1949, was made to Electrical LAWRENCE PARK Equipment Company of Lodi by the adoption of Resolution of BASEBALL FIELD Award No. 1465 introduced by Councilman Bull, Tolliver second and carried without dissenting vote, the Council having determined that this Company by reason of its location and familiarity with the work contemplated could do this work to the best advantage of the City.

P & S. FOR STADIUM SEATING APPROVED

The City Manager then presented plans and specifications as prepared by the City Engineer for the installation of additional seating in Lodi Stadium. These were reviewed and approved by the adoption of Resolution No. 1467, introduced by Councilman Haskell, Lytle second after instructing the City Engineer to call for alternate bids on wood or concrete supports for the seats.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

LOCKEFORD -OAK STORM AWARDED

On the favorable report of the City Manager, the contract for the Storm Drains in Lockeford Street and in Oak Street, bids DRAIN CONTRACT opened April 6th, was awarded to Karl. C. Harmeling at his offered price of \$3,559.74, by the adoption of Resolution of Araid No. 1466, introduced by Councilman Haskell, Lytle second and carried.

H.NELSON DRIVEWAYS

Henry Nelson applied, through the City Manager's office for additional driveway space on the Washington Street side of the lot on the Northeast corner of Pine and Washington Streets. It was suggested that Mr Nelson replace the curb for 15 feet WASHINGTON ST. on the South end of the present driveway and be allowed a space of 20 feeton the North. All expense to be bourne by applicant.

REZONING LOTS IN BLOCK 40 MOKELUMNE. ORDINANCE 387 INTRODUCED

In accordance with the order of the City Council and on proof of the proper publication of notice thereof, a public hearing was then held on the proposed rezoning of Lot 8 and the West 30 feet of Lot 7, Block 40, Mokelumne (NE corner Washington and Pine Streets. No objections, written or oral, were presented, Councilman Haskell, Bull second, moved the introduction of Ordinance No. 387, entitled: AMENDING ORDINANCE NO. 238(ZONING ORDINANCE) BY ALTERING THE BOUNDARY LINES OF CERTAIN ZONES AS DISPLAYED ON THE ' ZONE DISTRICT MAP OF THE CITY OF LODI ' AND RECIASSIFYING AND REZONING CERTAIN LOTS IN BLOCK 40, MOKELUMNE, NOW CITY OF LODI, TO BE IN THE COMMERCIAL DISTRICT ZONE. This ordinance was then ordered to stand introduced, the adoption thereof to be had at the next meeting held five or more days from this date.

BIDS ON BOAT CONCESSION RETECTED

Sealed informal proposals for the leasing of the boat rental concession at Lodi Lake Park were then opened; A Chures of 323 East Elm Street and Lester C. Randolph, 1102 Turner Road submitted sealed bids; Gordon J. Handel having previously made a written offer to the City Manager, which he considered to be a firm offer. On motion of Councilman Bull, Lytle second, all bids were rejected and the City Manager directed to attempt to negotiate a satisfactory agreement with a satisfactory bidder. Mr Weller then invited all those interested in securing this concession to meet with him Thursday for this purpose.

ORDINANCE NO.386 ADOPTED

ORDINANCE NO. 386, "AMENDING THE ZONE DISTRICT MAP OF THE CITY OF LODI BY ADDING THERETO KNOLL ADDITION, LOTS 15 & 22 GENARD TRACT ADDITION, COSTA ADDITION AND T. & D. ADDITION; CLASSIFYING AND ZONING THE PROPERTIES THEREIN IN THE MANNER HEREIN SET FORTH " having been regularly introduced on April 6, 1949 was brought up for massage on motion of Councilman Bull, Haskell second, second reading omitted by unanimous consent and then are passed, adopted and ordered to print by the following vote:

AYES: Councilmen Bull, Haskell, Lytle, Tolliver and Rinn. ABSENT: N one NOES: Councilmen, None. Mayor Rinn then signed Ordinance No. 386 in approval thereof.

ED ON REZON-AVE.

On report of the City Planning Commission, a public hearing HEARING ORDER- before the City Council to be held May 4, 1949 at 8:00 P.M. was ordered to be held on the recommendation that West Lodi ING WEST LODI Avenue, on the South side, from School Street to Hutchirs Street be rezoned for Commercial use and that a set back line for future buildings be established at a distance of forty-four feet, or at such other adequate distance, from the street center line, as might be found necessary for future widening.

DR R.L.OWENS USE PERMIT CONFIRMED

The granting of a " use permit " to Dr R. L. Owens by the City Planning Commission to allow the construction of medicodental offices under Section 4-1.222 of Ordinance No. 238 on the Southeast corner of Pleasant Avenue, was confirmed; motion Councilman Bull, Lytle second.

The application of Vincenzo Infusino for a use permit to allow a commercial garage to be operated at 535 North Hutchins Street was referred to the Planning Commission.



COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

STREET LIGHT PLANS & SPECS. APPROVED RES. 1468 ADOPTED

Plans ans Specifications, prepared in the office of the City Engineer for a Street Lighting District covering lots on Central Avenue, Vine to Poplar Street; Mission Street, from Central Avenue to Washington Street and Watson Street from Central Avenue to Stockton Street, were then offered for Council inspection. On motion of Councilman Bull, Haskell second, these plans were approved by the adoption of Resolution No. 1468 passed by the assenting votes of all members of the City Council.

MOTORBOAT OWNERS REQUESTS

Lodi Outboard Motorboat Owners Association, through the City Manager, requested, that, if the City leased the motorboat concession at Lake Park, that this Association be continued the evening use of the lake as in previous years. Also, the Association requested the reservation of Sunday, July 10th for its annual aquatic races. This latter request was given tentative approval but no action taken on the Association's proposal to charge admission to the park on the date of these races. A proposal from the same body to lease the docks at the Northwest corner of the lake property was referred to the City Manager for investigation.

OPERATION OF SANITARY FILL ON SUNDAYS REPORTED

Superintendent of Streets W. L. Bruner reported to the City Manager as to Sunday use of the Harney Lane Sanitary Fill but as the period covered was limited with Easter Sunday intervening, continuance of this service for further time was approved.

RES 1469 ADOPTED

Resolution No. 1469 " Resolution of the City Council of the City of Lodi Approving Memorandum of Agreement for Expenditure of 5/8 Cent Ges Tax Allocated for Streets of Major Importance " , introduced by Councilman Bull, Haskell second, was then adopted by unanimous assenting vote.

HEARING ON PROPOSED SALE OF "TIN BARN" LOT

Proper publication of Resolution No. 1461 adopted April 6, 1949 being proven (1) by the affidavit of D. B. Rinfret, principal clerk of the publishers of the Lodi News-Sentinel. in which daily paper this resolution was printed on April 11, 1949, (2) by the affidavit of J. F. Blakely, who personally posted copies of the resolution on the property affected on April 9, 1949, no persons appeared in response to the notice of hearing contained in said Resolution No. 1461. It therefore appears that by reason of these publications and from the wide publicity given to the sale of the property described in Resolution No. 1461 prior to the adoption thereof, that the action taken by the adoption of Resolution No. 1464 authorizing the execution of a deed to this peoperty is properly authorized and such sale confirmed as complying fully with the provisions of Section 862(e) of the Municipal Corporations Act.

C.V.D.-L.C.C. MERCED APR 21,1949

A delayed invitation from the City of Merced to attend the quarterly meeting of the Central Valley Division of the League of California Cities to be held in that City on the evening of Thursday, April 21, 1949 was read. Five Councilmen and officers of the City indicated their intention to attend and such attendance was authorized without formal motion.

CT.A TMS

Claims in the amount of \$29.047.98 as presented by the City Manager were approved and ordered paid; motion Councilman Lytle, Haskell second.

GRAFFIGNA TRACT - WATER & SEWER TAPS

The application of Lodi Plumbing & Heating Company for a reduced rate on water taps and sewer connections in Graffigna Tract, (Nomenelini project) was considered. The Superintendent of Utilities was instructed to bill at City's cost.

STAND-BY WINE GUILD

The City Manager was directed to prepare an agreement with Wine Growers Guild, similar to that now in force with Shewan-FIRE PROTECT. Junes covering stand-by water for fire protection.

COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI

QUIT-CLAIM TO E.B.M.U.D AUTHORIZED In furtherance of efforts to open a new Palm Avenue between Lincoln Avenue and California Street by an exchange of lands with East Bay Municipal Utility District, the Mayor was authorized to execute a quit claim deed to that district to the West $\frac{1}{2}$ of the vacated alley in Block 6, Burr's Subdivision of Lot 2 abutting on Lots 1,2,3 and 4 of that Block and the North $\frac{1}{2}$ of vacated Palm Avenue abutting on the above Lot 1. Motion Councilman Bull, Haskell second.

ADJOURNMENT

At 11:25 o'clock P.M. Councilman Haskell moved adjournment and so ordered.

Attest:

City Clerk